



AGENDA

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION
BOARD OF DIRECTORS MEETING
September 27, 2022
8:30a.m.

ZOOM VIRTUAL MEETING

Public Access

Contact: Heather Massari (661)948-5041

or

Contact: Angela Hatley at (909) 938-8906

In compliance with the Americans with Disabilities Act, if you need disability-related modification or accommodation in order to participate in this meeting, please contact Angela Hatley by telephone at (909) 938-8906 or by email at angela.hatley@alliant.com. Requests must be made as early as possible and at least one (1) full business day prior to the start of the meeting. Copies of the materials pertaining to an agenda item delivered to the legislative body within 72 hours of the meeting under Government Code 54957.5 may be obtained by contacting the JPA Manager, Alliant Insurance Services, Angela Hatley at (909)938-8906.

One tap mobile: US: [+16694449171,,95405860596#,,,911731#](tel:+16694449171,,95405860596#,,,911731#) or [+16699006833,,95405860596#,,,911731#](tel:+16699006833,,95405860596#,,,911731#)

Meeting URL: <https://alliantinsurance.zoom.us/j/95405860596?pwd=TDNEazZCVW1NNXZmR0M4MzJMSUdHQT09>

URL:

Meeting ID: 954 0586 0596

Passcode: 911731

Join by Telephone

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Meeting ID: 954 0586 0596 Passcode: 911731

1. Call to Order

2. Roll Call

Acton Agua Dulce Union School District
Antelope Valley Union High School District
Gorman School District
Keppel Union School District
Palmdale School District
Westside Union School District
William S. Hart Union High School District

3. Assembly Bill 361 for September 27, 2022 Meeting

Board approval to meet virtually. Action item.

4. Approval of Agenda

Items to be deleted or added according to G.C. §54954.2. These items are approved with a single roll call vote unless a Board member wishes to discuss or to remove an item. Action item.

5. Public Comments

Comments from the general public will be received and will be limited to five minutes per person. Information. The Brown Act requires the legislative body to allow comment periods on agenda items or non- agenda items (G.C. Section 54954.3).

6. Board of Director Appointment

Under the SIRMA I JPA Bylaws member districts may appoint one Board of Director and one Alternate. Information only.

7. Correspondence

The President and/or Manager will present and review any correspondence received by the Authority. Information only.

8. Closed Session

A. Claims Settlements and Ratifications

As authorized by Government code §54956.95, the Authority will discuss possible settlement of claims pending against the Authority and/or ratification claims to be settled. Action item.

Claimant	Claim Number	District
Jefferson, Shelly	1331-WC-20-0000029	Palmdale School District
Jefferson, Shelly	1331-WC-20-0000061	Palmdale School District
Raphael, Nicole	1331-WC-19-0000005	Palmdale School District
D'Agostino, James	20207000092	Palmdale School District
Cardenas, Martha	20207000097	Palmdale School District
Livingston, Linda	1331-WC-13-0500433	Palmdale School District
Livingston, Linda	1331-WC-18-0500462	Palmdale School District
Hoffman, Ashley	20207000042	Palmdale School District
Knicklebine, Lucas	20217000082	Palmdale School District
Lopez Calderon, Indeliza	1331-WC-19-0000096	Palmdale School District
Lopez Calderon, Indeliza	1331-WC-18-0000002	Palmdale School District
Lopez Calderon, Indeliza	1331-WC-16-0000001	Palmdale School District
Juarez, Joycee	20207000089	Palmdale School District
Adams, Deloris	1331-WC-19-0000072	Palmdale School District
Saul Jr, Eddie	20217000028	Palmdale School District
Gulke, Susana	20207000048	Palmdale School District
Warren, Lissa	20217000141	Palmdale School District
Ross, Kimberly	20217000005	Palmdale School District
Blake, Jennifer	20197000046	Palmdale School District
Langford, Christopher	20207000109	Palmdale School District
Willis, Kim	1331-WC-15-0500417	Palmdale School District
Beatty, Shelley	20182000109	Westside USD
Furlong, Teresa	SRMA-002620	William S. Hart
Huhn, Jennifer	20202000547	William S. Hart
Sweeney, Natalie	20212000192	William S. Hart
Waite, Bradley	20202000004	William S. Hart

8. JPA Administration

A. Biennial Review Conflict of Interest Policy

Review Policy and take direction to revise or approve as written. Action item.

B. JPA Contract Review

Receive instructions from Board to renew contract(s). Action item.

C. PRISM Claims Audit

Discuss results of PRISM claims audit of Sedgwick Claims. Information only.

D. Out-of-State Employees

Discuss results out-of-state employees. Information only.

E. JPA Legal Panel

Receive instruction from Board about implementing a JPA legal panel. Information only.

F. JPA Membership

The JPA's broker, John Massari of VINSA Insurance, will update the members with marketing efforts to attract new members to the JPA. Information only.

G. Annual January In-Service Meeting

Receive instruction from Board about January 2023 meeting. Information/action.

H. Conference Attendance

Attendance at Public Agency Risk Management Association (PARMA) Annual Conference. Action item.

Sacramento, CA

February 7-10, 2023

Early Bird Registration \$350, register by December 6, 2022

Member responsible for hotel accommodations at Hyatt Regency or Sheraton Grand Hotel

<https://parma.com>

I. Administrative Guide 22/23

Receive 22/23 JPA Administrative Guide. Information only.

10. Financials

A. Ratify Final Premium Contribution Spreadsheet 22/23

Ratify final premium from PRISM for 22/23. Action item.

B. Ratify Final Budget 22/23

Ratify final budget including final premium from PRISM for 22/23. Action item.

11. Loss Control

A. Loss Control Update

A representative from POMS & Associates will provide an update on the recent loss control services. Information/Action.

12. Consent Items

Action item.

- A. Approval of Minutes from regular meeting of May 24, 2022.
- B. Approval of Minutes from Emergency Telephonic meeting of May 27, 2022.
- C. Check Register as of May 31, 2022 to July 31, 2022.
- D. Ratify PARMA Annual Membership.

13. Information

Board Comments

Comments from the Board will be received and will be limited to five minutes per person.

Manager Comments

Comments from the Manager will be received and will be limited to five minutes per person.

Claims Administrators' Comments

Comments from each third-party administrator will be received and limited to five minutes per person.

Adminsure update staffing.

Sedgwick update staffing.

Agenda items for the next meeting November 15, 2022 TBD in person or virtual meeting.

- Annual Report to Office of Self-Insurance Plans for run off claims.
- Financial audit as of 6.30.22.

14. Adjournment